1300 National Drive, Suite 173 Sacramento, CA 95834

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NOTICE OF COMMITTEE AND GENERAL MEETINGS November 14 – 15, 2011

Los Angeles Marriott Downtown

333 S. Figueroa Street, Los Angeles 90071 Phone: (213) 617-1133

Commission activities will take place at locations other than the Marriott.

PROPOSED AGENDA

Havard L. Staggs, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action.

MONDAY, NOVEMBER 14, 2011

CENTERS OF TODAY ... INVESTING IN TOMORROW

Senior Center Stakeholder Forum 9:30 a.m. - 3:30 p.m.

REGISTRATION/CONTINENTAL BREAKFAST AT 8:30 a.m.

Location: Marriott, Ball Room 1 and 2 (2nd Floor)

SPECIAL EVENT 7:00 p.m.

CCoA Dinner

Location: St. Barnabas Senior Services, Main Office, 675 S. Carondelet Street

Los Angeles, CA 90057. Phone: (213) 388-4444

Host: Commissioner Walker and People Coordinated Services of Southern

California, Inc.

Map included with agenda mailing

[Carpool or shared taxi from hotel lobby at 6:30 p.m.]

TUESDAY, NOVEMBER 15, 2011

Executive Committee Meeting 8:15 a.m. – 9:00 a.m.

Location: Marriott, Concourse 2 (2nd Floor)

Members: Staggs (Chair), Bettis, Davis, Josephson, Monck, Ueland, Walker

[Note: closed session 8:15 a.m. - 8:30 a.m.]

Commission Meeting 9:15 a.m. - 11:00 a.m.

Location: Marriott, Concourse 2 (2nd Floor)

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from September 13, 2011 meeting [Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Chair's Comments (Commissioner Staggs)
- VIII. Executive Committee Meeting Report (Commissioner Staggs)
 - A. CCoA compliance with Financial Integrity & State Managers Accountability Act (Commissioners Davis & Bettis)
 - B. Teleconference Meeting of October 11, 2011
 - C. Furlough Litigation Costs
 - D. Carryover Funds
- IX. Senior Center Forum & Innovations Project: DEBRIEF (Commissioners Last, Walker and Lacayo)
- X. PRESENTATION: The SCAN Foundation & the Long-Term Services and Supports Scorecard

Presenter: **René Seidel,** Vice President, Programs and Operations, The SCAN Foundation (10:00 a.m.)

XI. UNFINISHED BUSINESS

- A. Legislative Update (Bettis)
- B. Legislative Resolution: Senior Center Month (Fitzpatrick)
- C. The SCAN Foundation's Summit on Transforming California's Long-Term Services and Supports (Commissioner Bettis)
- D. State Insurance Commissioner Jones's Senior Stakeholder Meeting (Commissioner Fisher)
- XII. Executive Director's Report (Fitzpatrick)
 - A. 2011-2012 State Budget Trigger Cuts
 - B. Senior Center Forum Funding Report

XIII. New Business

- A. Nominating Committee Report (Commissioner Davis)
- B. Election of Officers
- C. Presentation of gift to Outgoing CCoA Chair (Commissioner Ueland)
- D. Comments from Outgoing CCoA Chair (Commissioner Staggs)
- E. Comments from Incoming CCoA Chair
- XIV. Next Meeting February 21-22, 2012, in Elk Grove, California
- XV. Closed Session
- XVI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting. Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.